

**Algona City Council
Council Meeting
November 9, 2010**



Mayor David Hill called the meeting to order at 7:00 PM in the Council Chambers of Algona City Hall. He initiated the flag salute. Role call was taken with Council members Tim Fairley, Bill Thomas, Ed Britz, Lynda Osborn and Paul Mallary present. Staff members present were Kari Sand – City Attorney, Buster McGehee – Police Chief, Diana Quinn – City Administrator and Laurie Ulrich – Deputy City Clerk.

APPROVAL OF AGENDA -

The agenda was unanimously approved upon motion by Fairley; seconded by Britz.

CONSENT AGENDA -

The consent agenda was unanimously approved upon motion by Fairley; seconded by Thomas.

- A. Minutes – Council Meeting – October 26, 2010
Minutes – Council Workshop – October 26, 2010
- B. Audit of Reports
 - 1. *Claims* #101049 - #101087 = \$120,712.88
November 9, 2010
 - 2. *Payroll* #60353 - #60360 = \$ 76,521.29
October 31, 2010

Void #

REPORTS -

Councilmember Fairley: None

Councilmember Thomas: None

Councilmember Britz: None

Councilmember Osborn: None

Councilmember Mallary: He is a member of the Growth Management Policy Board where they currently have 2 voting members on Puget Sound Regional Council. Suburban Cities wants to increase the voting members and are looking for 2 more members and 2 alternates.

Mayor David Hill: He said the Holiday Social will be on December 11, 2010. He is asking for volunteers for the event.

Diana Quinn reported: None

Buster McGehee: He said the foundation for the monument is done and it should be installed in December. The Councilmember's mentioned having the dedication on December 11, 2010 before the Holiday Social.

AUDIENCE PARTICIPATION – None**COUNCIL DISCUSSION ITEMS** –

- Water and Sewer rate increase for 2011 – Diana talked about the increase from King County for sewer as a pass through of \$4.20 from the City to the residents. She is asking to charge a flat fee of an additional \$1.00 to each resident. Motion to set a Public Hearing for the rate increase on November 23, 2010 by Fairley; seconded by Thomas. Unanimously approved.


UNFINISHED BUSINESS - None**NEW BUSINESS** – None**ORDINANCES & RESOLUTIONS**

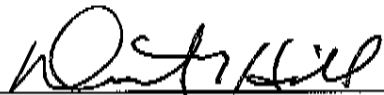
- A. Resolution 1017-10, A Resolution of the City Council of the City of Algona, King County, Washington authorizing the disposal of surplus property. Motion to approve Resolution 1017-10 by Fairley; seconded by Britz. Unanimously approved.
- B. Ordinance 1038-10, An Ordinance of the City of Algona, Washington, establishing the 2011 tax levy on all real and personal property in the City of Algona. Motion to approve Ordinance 1038-10 by Fairley; seconded by Osborn to change line 4 "and" to "an" and also last line in first paragraph from "district" to "City". Unanimously approved.
- C. Resolution 1018-10 – A Resolution of the City of Algona, Washington, authorizing the Mayor of the City of Algona to enter into an Interlocal Agreement between the City of Sumner, the City of Puyallup and the City of Algona for Animal Control Services. Motion to approve Resolution 1018-10 by Fairley; seconded by Britz. Unanimously approved.

ADJOURNMENT -

There being no further business the meeting adjourned at 7:45 P.M.

ATTEST:


Laurie Ulrich, Deputy City Clerk


David E. Hill, Mayor